

Submitted May 8, 2013
Approved as of
Date May 8, 2013

**MINUTES OF THE ROCKVILLE PLANNING COMMISSION
MEETING NO. 07-2013
Wednesday, April 10, 2013**

The City of Rockville Planning Commission convened in regular session in the Mayor and Council Chambers at 7:00 p.m., Wednesday, April 10, 2013.

PRESENT

Jerry Callistein, Chair

Don Hadley	David Hill
Jack Leiderman	Kate Ostell
John Tyner	Dion Trahan

Present: Susan Swift, Director, CPDS
Craig Simoneau, Director of Public Works
Andrew Gunning, Assistant Director, CPDS
Marcy Waxman, Assistant City Attorney
David Levy, Chief of Long Range Planning
Ann Wallas, Planner III

I. PRESENTATION

PRESENTATION OF THE COUNTYWIDE TRANSIT CORRIDORS FUNCTIONAL MASTER PLAN PROPOSAL by Larry Cole of the Montgomery County Planning Department.

Mr. Cole discussed the following topics and answered questions from the Commission: 1) Bus Rapid Transit (BRT) as part of the solution to future transportation challenges, 2) What the Functional Plan will and will not include, 3) Where are we in the process? 4) Overview of recommended transit corridor networks, 5) Individual recommended transit corridors.

He informed the Commission of an upcoming public hearing by the Planning Board to be held May 16, 2013 at the Park and Planning offices.

II. REVIEW OF PLANNING COMMISSION ANNUAL REPORT 2012

Ann Wallas stated the Draft Annual Report for 2012 is in the meeting packet, ready for Commission review, and scheduled to be presented to Mayor and Council on June 10, 2013. She answered questions from the Commission.

Commissioner Ostell moved, seconded by Commissioner Trahan to accept the 2012 Annual Report. The motion passed 7-0.

III. COMMISSION ITEMS

- A. Staff Liaison Report – Mr. Gunning provided an update to the Commission regarding the next meeting and reminded the Commission to complete their annual survey. He announced that the headquarters for Choice Hotels is now occupying their new building. There was a discussion about the BRT plan discussed earlier and it was decided that a draft memo will be prepared for the Commission's review and comment for the next Commission meeting.
- B. Old Business - None
- C. New Business - None
- D. Minutes - None
- E. FYI Correspondence - None

IV. ADJOURN

Commissioner Leiderman moved, seconded by Commissioner Trahan, to adjourn the meeting at 9:57 p.m.

Respectfully Submitted,

Sandra Y. Driver, Commission Secretary